



**May 15, 2007
MEETING MINUTES**

OFFICERS PRESENT:

PRESIDENT.....ARCHI MUNOZ
1ST VICE.....LAMBERTO MONTANO
2ND VICE.....ERNESTO MARTINEZ
REGISTRAR.....MARIA PONCE
TREASURER.....NATALIE ANGELMAN
SECRETARY.....BRENDA ALBERS
PUBLIC RELATIONS.....JOHAN SCHILLING
HEAD COACH.....ED PRECIADO
HEAD REFEREE.....DAVE CHANCE
SNACK BAR.....ALLAN ANGELMAN

GUEST:

Mark from Hot Shot Imaging

CALLED TO ORDER:

Meeting called to order by Archi at 7:24 pm.

APPROVAL OF MINUTES:

Lamberto made a motion to approve the April minutes. Ernesto seconded the motion. All voted in favor. April minutes were approved.

GUEST:

Mark, the owner of Hot Shot Imaging, spoke about the possibility of using them next year to photograph all the teams on the opening day. Everything they shoot is done digitally and proofs can be accessed on-line. All photographs that are ordered are sent directly to each child’s home. Coaches no longer have to deal with handing out the photos. They are very organized and run by a very detailed schedule to make the day easier for everyone. They would like us to consider them for the future.

REPORTS

PRESIDENT

Archi asked for Ernesto to give the SYSL report.

2ND VICE PRESIDENT

Ernesto attended the monthly SYSL meeting. There will be a Spanish Referee clinic the end of June at Valley Hi. The Metro meeting will be May 24th at 7:30 pm at Sidewalk Pizza in West Sacramento. All required paperwork for the head coach and their assistant needs to be with them at this meeting with a check for \$30 for each team. There were teams that asked for a discount for the coach's class. They would like the SYSL to pay half of their fees. There was a vote and it did not pass.

PRESIDENT

Archi reported on two more items from the SYSL meeting. A fundraising group called Jones/Gateway Fundraising brought pamphlets and information to the meeting to provide the opportunity for fundraising for the individual clubs. You can sell products and entertainment books to raise money for the club. They asked for any interested parties to contact them and they will come out and give a presentation. The second item, the SYSL will hold their meeting in Dixon in October of this year.

1ST VICE PRESIDENT

Lamberto reported that there was a tie for second place with the applicants for the high school scholarship. The members of the scholarship committee voted again and broke the tie. The two recipients are: Arianda Carrasco and Jaqueline Aranda. Allan offered to hand out the awards at the ceremony and Archi volunteered to be his back up. The May Fair parade was a success. He also spoke to Roger from Kombat soccer to verify that the uniforms will be the same price, same package and same order form. The forms will be handed out at draft night. Lamb also spoke to the insurance company and it will cost \$7-7.50 per kid to insure them for the U6 season with a \$100 deductible. He attempted to contact Marline again to recoup the \$1250 scholarship money from last year and she has not returned his phone call. The board member shirts have been ordered and will be in sometime next week.

REGISTRAR

Mary had nothing to report.

TREASURER

Natalie had nothing to report.

SECRETARY

Brenda reported that the punches were ordered for the upcoming player cards and should be here within the week.

HEAD COACH

Ed reported that he is having a difficult time reaching all of the coach's. He is going to e-mail the list to all of the board members in the event that we know any of the people and can check with them whether they are going to be returning or not.

HEAD REFEREE

Dave had nothing to report.

SNACK BAR

Allan had nothing to report.

PUBLIC RELATIONS

Johan had nothing to report.

OLD BUSINESS

FIELD AND EQUIPMENT

We need to find a board member before the season starts. Mary has a list of people that are interested in possibly helping out. She is going to send the list to Archi to follow up with the potential candidates.

MOVIES IN THE PARK

Archi said that he will talk to Jeff to see what the possibilities are for this year.

DIXON SOCCER CLUB EQUIPMENT

Archi said that he would talk to Jeff about the usage of the club's equipment by the Parks and Rec.

NEW BUSINESS

OPENING DAY

There is already a set budget for the day, \$2500. A committee was appointed to set the details for the day. The committee consists of Lamberto, Ernesto, Brenda, and Natalie. They will meet June 7th to discuss the event.

DRAFT NIGHT

All the dates are set and are on the packets that were attached to the applications that were filled out. The registrar needs to be there. And we will try to Live Scan that night as well.

COACH MEETING

It needs to be done before Draft Night; Ed will contact everyone with the date.

INVENTORY FIELD AND EQUIPMENT ROOM

We need to find volunteers to help clean out the field and equipment room before the season starts.

SPONSORS FOR LOCAL BUSINESSES

It is time to visit the local businesses to find possible sponsors and donors for the Dixon Soccer Club. Ernesto volunteered to write something to say to each of the businesses so that we sound consistent. We need to find U6 sponsors as well as sponsors to put on our banner that will hang by the snack bar.

LAMINATION DATE

The date will be set for sometime before the season starts, most likely the beginning of August. Mary will coordinate with Elizabeth to set the dates. She will let us know when she has some firm dates.

OPEN DISCUSSION

It was discussed to make it available for all sponsors to be able to post their advertisement on the club's website.

Lamberto made a motion to remove Pastor from the board because of his lack of meeting attendance per the Club's bylaws. Allan seconded the motion. Discussion, Ernesto asked if there were any ramifications from removing him from the board. The answer was yes, the Dixon Soccer Club will not be allowed to have any Metro teams without a Metro Coordinator. The decision was made to notify all Metro coaches of the decision to give them the opportunity to fill the vacant position. The board voted and all were in favor. Motion passes unanimously. Lamb offered to call of the coaches to inform them.

A player from last season bounced their payment for the 2006 season. The family never repaid the Club. They were notified via certified letter that they have until the end of the month to reimburse the Club or the player will not be able to play this season. In that case, the family will have \$30 deducted from this year's payment and refunded the difference.

ADJOURNMENT

Johan made a motion to adjourn the meeting at 10:20 pm. Allan seconded the motion. A vote was taken and all were in favor. The meeting was adjourned at 10:20 pm.